

**Community Development Committee
Regular Meeting
September 16, 2005 - 8:30 a.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairman Ken Fish called the meeting to order at 8:33 a.m. Those present: Pat Corn, Rick Warrington and Dave Corn. Jim Horton arrived late. Bernard Vigue and Dave Grignon were absent. Also present for the meeting was Kim Komanekin.

2. Moment of Silence-A moment of silence was observed.

3. Review Minutes Dated July 15, August 19 and August 26, 2005-

Motion made by Pat Corn to approve the minutes dated July 15 and August 19, 2005. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

4. Discuss/Action on Vierbicher Report/C-Store-

Bernie Vigue is on vacation and he was supposed to bring back a lot of information.

At the next meeting committee would like to discuss the possibility of contracting out the whole C-Store project.

Motion made by Rick Warrington to table. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

5. Discuss/Action on Business Charters-

Bernie has all the information on the Policy.

Motion made by Rick Warrington to table. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

6. Discuss/Action on Cemetery Policy Draft & Procedure Draft-

Motion made by Dave Corn to table. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.

Jim Horton arrived at 8:45 a.m.

7. Discuss/Action on Recreation Lot Policies & Procedures-

Kim Komanekin from Land Use was present and went over the Policies & Procedures with the committee.

Committee would like clarification on inheriting a lot in case a lease holder passes away. Committee would like the section to be clear saying that a person can inherit the lot for the remainder of the lease year only.

Chairman Fish would like to request the Attorneys to look at the lease itself to see if the language in the lease needs to be changed. Chairman Fish would also like Rita Keshena to look at the “1st Right of Refusal to Family Member.”

Before the committee can approve the Recreation Lot Policies & Procedures and send them to the Menominee Tribal Legislature, the clarifications need to be made. Chairman Fish asked that Kim Komanekin work closely with Rita Keshena on making the necessary changes.

Motion made by Jim Horton to send the Recreation Lot Policies & Procedures back to the Tribal Attorney’s Office to redefine areas for clarification and to work with Community Development/Land Use closely to clean up the document. Motion was seconded by Pat Corn. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

8. Discuss/Action on Policies & Procedures for Hunting Shacks-

Committee is still working on the issue because there are concerns that people are leaving old trailers and shacks in the woods that were once used for hunting shacks. There is also a huge concern that people are acting like they own areas of the woods they hunt in. Committee even discussed a person that will not let anyone else hunt in “his” area of the woods and fenced it in. The wooded area does not belong to him and is actually in sustained yield. Committee also discussed the issue of people plopping trailers and living on public beaches.

After a lengthy discussion regarding the issue, committee decided that Conservation needs add their input into the issue.

Motion made by Jim Horton to send the Hunting Shack and/or Squatting issue to Conservation and that they work closely with Community Development/Land Use to develop some policies & procedures. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

9. Other Business-

No other business was discussed.

10. Adjournment-

Motion made by Jim Horton to adjourn. Motion was seconded by Rick Warrington. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 9:45 a.m.

Respectfully Submitted by
Legislative Staff Services